



MISSION

The Western Arizona Vocational Education District, collaborating with business and community, provides students' academic, career, and technical preparation for a global competitive marketplace.

WESTERN ARIZONA VOCATIONAL EDUCATION DISTRICT GOVERNING BOARD

WEDNESDAY, MAY 2ND, 2018

5:00 P.M. – NATIONAL CTSO STUDENT DISPLAYS/LIBRARY

5:30 P.M. – REGULAR BOARD MEETING

LAKE HAVASU HIGH SCHOOL - LIBRARY

2675 Palo Verde Blvd S, Lake Havasu City, AZ 86403

MINUTES

NOTE: The Governing Board received the staff reports and recommendations, plus supporting documentation from staff for all the items on the agenda. This information was distributed not less than 24 hours prior to the meeting date in accordance with District Policy BEDBA. Individual Board Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussion on disputed or questionable items can begin from a position of general understanding.

NOTE: The Governing Board, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in compliance with A.R.S. Section 38.431.03, including legal advice from its attorney. *IN ACCORDANCE WITH A.R.S. SECTION 38-431.03 (A) THE GOVERNING BOARD, BY A DULY PASSED MOTION, MAY ADJOURN TO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL MATTERS THAT MAY ARISE CONCERNING AN AGENDA ITEM REGARDING (1) PERSONNEL; (2) RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION; (3) CONSULTATION WITH LEGAL COUNSEL; (4) DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION; (5) NEGOTIATIONS WITH EMPLOYEE ORGANIZATIONS; (6) INTERNATIONAL AND INTERSTATE NEGOTIATIONS; AND (7) NEGOTIATIONS REGARDING PURCHASE OR LEASE OF REAL PROPERTY.*

CALL TO ORDER

Board Chair LeFebvre called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Board Member Eigenbrodt led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Jim Cave
Rosemarie LeFebvre
Armando Heredia
Tonya Krueger
Michael Eigenbrodt

Board Members Not Present:

Jane Sloan
Tom Duranceau

Others present:

Superintendent West, Bev Goolsby, Marsha Becker, Carol Gunnerson, Tony Mallinger, Shawna Schneikart, Karla Desper, Diana Asseier, Cathy Bailey-Bagby, Laura Denny, Kevin Bangsund, Marie Hendry, Kristal Norman, Jan Esmay

CALL TO THE PUBLIC

Marie Hendry from Lake Havasu High School Early Childhood Education program thanked the WAVE Governing Board for the grant to complete the much needed trough sink in the classroom. It helped resolve compliance issues with the state. The work was completed at the Fall break and it is making everyone's job so much easier, especially the preschoolers.

AGENDA MODIFICATIONS:

None.

WAIVER MOTION:

Motion: Board Member Cave made a motion to waive the reading in full resolutions presented for adoption at this meeting. Board Member Eigenbrodt seconded the motion.

Vote: A vote was taken on the motion. AYES: LeFebvre, Cave, Krueger, Heredia, Eigenbrodt. NAYES: None. **MOTION CARRIED.**

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include legislative items, district operations, travel, updates, and upcoming events. She thanked the CTSO National contenders for coming to the meeting and congratulated them on their accomplishments. She also thanked the parents, CTE teachers/advisors/admin, and Superintendent Asseier for attending tonight's meeting and for all they do for the students.

WAVE OUTSTANDING WORK AWARD

The Wave Outstanding Work Award was presented by Marsha Becker to Patti Bacer. Ms. Bacer has worked in the Purchasing Department for Lake Havasu USD for 25 years. She works hard to get the best prices and provide support. And, she loves to see our CTE students succeed!

CTE DIRECTOR REPORTS

As included in the Board packet. The Board was also given an invitation to the CRUHSD Career and College event October 10, 2018.

GOVERNING BOARD MEMBER REPORTS

Board Member Krueger congratulated Chef Desper for her Community Service Award from Lake Havasu Girl Scouts and Marsha Becker for her Sherry Daily Golden Apple Award.

Board Member Eigenbrodt reported he is looking forward to attending the Shining Knight awards.

Board Member Heredia thanked all the students that attended tonight's meeting. He indicated that businesses are looking for creative, team oriented people, which is what they had displayed in their endeavors. He wished them continued success at national competitions.

Board Chair LeFebvre also congratulated the students and noted how proud the WAVE Governing Board is of their accomplishments.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

No items were withdrawn.

CONSENT AGENDA

- 1. Approve WAVE District operating expense vouchers and payroll vouchers.**
- 2. Discussion and possible action to approve the minutes of the April 4th, 2018 Regular Board Meeting and April 16th, 2018 Special Board Meeting.**
- 3. Discussion and possible action to approve Shawna Schneikart and two students to travel to Atlanta, GA June 27-July 3, 2018 for the FCCLA National Leadership Conference.**

Motion: Board Member Eigenbrodt made a motion to approve the consent agenda as presented. Board Member Cave seconded the motion.

Vote: A vote was taken on the motion. AYES: LeFebvre, Cave, Krueger, Heredia, Eigenbrodt. NAYES: None. **MOTION CARRIED.**

NEW BUSINESS

- 4. Discussion and possible action on the Request for Proposals for additional allocation to partner districts.**

Superintendent West asked the Governing Board for an additional allocation for each of our current partner districts in the amount of \$100,000. This targeted funding is for capital improvements for their CTE programs. Board discussion included how this money will be used and the extended timeframe. The allocation is a one-time opportunity and districts will be paid in either SY 17-18 or SY 18-19 upon completion of projects. The districts will submit their proposal requests to Superintendent West for approval.

Motion: Board Member Krueger made a motion to approve the additional allocation to the four partner district of KUSD, PUSD, CRUHSD and LHUSD. Board Member Heredia seconded the motion.

Vote: A vote was taken on the motion. AYES: Eigenbrodt, Krueger, Heredia, Cave, LeFebvre. NAYES: None. **MOTION CARRIED.**

- 5. Discussion and possible action on hiring a support staff position for the WAVE Central Campus.**

Superintendent West presented a job description for a part-time position at Central Campus. The Central Campus program has grown and the additional support is needed. The Central Campus supervisors will work with the Superintendent on a schedule and the position would follow the District approved calendar. Our target hours are 400 per school year but the Superintendent asked that she have the authority to adjust the hours if needed. Board members asked for an update on the position next year and that a data tracking of tasks that are done in the position be completed.

Motion: Board Member Heredia made a motion to approve the hiring of a support staff position for WAVE Central Campus allowing the Superintendent to use discretion in increasing or decreasing position hours with an update provided next year on the position. Board Member Eigenbrodt seconded the motion.

Vote: A vote was taken on the motion. AYES: Heredia, Cave, LeFebvre, Krueger, Eigenbrodt. NAYES: None. **MOTION CARRIED.**

6. Discussion and possible action on issues for Legislative Committee consideration for the Arizona School Boards Association 2019 political agenda.

The current legislative priorities were presented. Since the Legislature is still in session, it is difficult to know if the current priorities will still be relevant as some are likely to be approved this session. ASBA did note that we could bring/send information to the scheduled meetings for discussion if necessary. Board Member Eigenbrodt noted that our delegate and legislative committee member should not be the same person.

Motion: Board Member Krueger made a motion to approve the Legislative priorities as listed and add adequately funding for the cost of student transportation. Board Member Heredia seconded the motion.

Vote: A vote was taken on the motion. AYES: Heredia, Cave, LeFebvre, Krueger, Eigenbrodt. NAYES: None. **MOTION CARRIED.**

7. Discussion and possible action to approve the District FY18 Final Budget Revision.

Mrs. Goolsby presented the final budget revision (#4) for FY18 highlighting the changes in coding for the state and current student count of 653.416 ADM per the BUDG25 report released 4/27/2018, which resulted in a budget reduction of \$42,136.

Motion: Board Member Krueger made a motion to approve the FY18 Final Budget Revision as presented. Board Member Heredia seconded the motion.

Vote: A vote was taken on the motion. AYES: Heredia, Cave, LeFebvre, Krueger, Eigenbrodt. NAYES: None. **MOTION CARRIED.**

8. Discussion of business manager's financial report. Information only.

Mrs. Goolsby presented the current financial report including the student activities fund.

9. Discussion on current legislative issues. Information only.

This item was included on the agenda to provide the most up to date information on education funding and legislative items. Superintendent West provided the Board with the most current ASBA governmental relations and K-12 budget updates. Some of the key points for education funding were noted (district additional assistance, base level funding, and inflation increase). She informed everyone that legislative bills must be read on three different days in open session before they can be approved. Along with this, she indicated that an Invest in Education ballot initiative has been filed, which will change what districts can do since it involves a potential vote. Board Member Cave relayed from Representative Cobb that some of the positives relating to the increased educational funding are: increase in district additional assistance for 3 years, districts

determine where the funding will be allocated, and that the funding is being added to the base level.

Superintendent West indicated that, if the Board was so inclined, it may be a positive step for the WAVE Board to issue a statement that supports sustainable education funding along with continued dialog with the Legislature to move the State of Arizona in this direction. The Board directed the Superintendent to write a statement indicating our support as noted above.

10. Discussion and possible action to approve donations to WAVE Central Campus as listed.

- The Refuge – CCAP Knife Sets - \$250
- Eileen Nexsen and Donna McCoy – Supplies and Small Equipment - \$200
- Former Chef – Cookbooks – Value Unknown
- Former Chef's Family – Chef wear/Front of House Items – \$500

Motion: Board Member Heredia made a motion to approve the donations to WAVE Central Campus as listed and with the thanks of the Board/District. Board Member Eigenbrodt seconded the motion.

Vote: A vote was taken on the motion. AYES: Eigenbrodt, Heredia, Cave, Krueger, LeFebvre
NAYES: None **MOTION CARRIED.**

11. Receipts of articles and correspondence. Information only.

None.

12. Future agenda items.

Strategic planning, FY19 Proposed Budget, MCC Program of Study, sick leave plan, 2018-2019 Board meeting calendar, satellite program listings, compliance visit results, partner district 3rd payment, substitute pay increase.

13. Motion to adjourn.

Motion: Board Member Eigenbrodt made a motion to adjourn the meeting 6:26 p.m. Board Member Cave seconded the motion.

Vote: A vote was taken on the motion. AYES: Eigenbrodt, Heredia, Cave, Krueger, LeFebvre
NAYES: None **MOTION CARRIED.**

ADJOURNMENT

Dated this 2nd day of May 2018.

Bev Goolsby, Recording Secretary

Rosemarie LeFebvre, Board Chairperson

Pursuant to the Americans with Disabilities Act (ADA), the WAVE District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amy West at 928-753-0747 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.